

**CITY OF ANGELS
CITY COUNCIL
MINUTES
Tuesday, May 20, 2014**

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Wes Kulm, Bert Sobon and Scott Kelly

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Julie McManus, Dave Hanham, Nathan Pry, Todd Fordahl and Mary Kelly

5:00 p.m. CALL TO ORDER

Chair Morris called the City Council meeting to order at 5:00 p.m. The City Council convened to closed session. Chair Morris reconvened to open session.

6:00 p.m. REGULAR MEETING

ACTION TAKEN IN CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to California Code 54957.6 Misc-Non Exempt MOU and Fire MOU. City Negotiator: Michael McHatten, City Administrator
Council Action: Direction given to staff

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9 Difu, Croletto, Rosato and Turco v. City of Angels Camp, and City of Angels Camp Landscaping and Lighting District #1, Calaveras County Superior Court, Case No.13-cv-39523
Council Action: Direction given to Counsel

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Kelly and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Consolidated Staff Report

The following questions/comments were raised on information received in the staff consolidated report:

Council Member Lynch asked Fire Marshall, Nathan Pry, to explain the new ISO rating which was lowered from a 5 to a 4.

Council Member Lynch asked the City Engineer, Dave Myers, if the guidelines for the IRWMP membership had changed and who sets the guidelines. Council Member Sobon. the City representative on the IRWMP, explained that projects are ranked and several proposals are reviewed. There has been a shift in the ranking projects because of the drought.

Council Member Lynch asked Mr. Myers if the damaged sewer mains mentioned in his report are to be included in the budget. Mr. Myers said they will be in the budget for consideration.

Council Member Sobon asked since effluent is being held in Holman Dam instead of going to the sprayfields – is there enough feed for the cattle. Myers replied there would be.

Council Member Lynch asked the Planning Director, Dave Hanham, the status of the Oak Tree Ordinance. Mr. Hanham stated it has gone to the Planning Commission and will be coming to Council on June 3rd.

COUNCIL UPDATES

Scott Kelly

- Attended LAFCO and passed the 2014-2015 budget.

Jack Lynch

- Attended the fair and visited the Museum Angels tent.
- Attended LAFCO. The budget passed is the same budget for the past 5 years.

Wes Kulm

- Attended CCOG, DAC.
- Included in the DAC interview process
- Attended the Fair kick-off dinner.

Bert Sobon

- Attended CCOG
- Attended a special meeting of the IRWMP where 9 proposed projects are being sent to the Department of Water Resources for funding.

Elaine Morris

- CCOG

PUBLIC COMMENT

Public comment period was opened at 6:17 pm. There were no comments from the public in attendance.

FEATURE BUSINESS PROGRAM

Firefall Jewelers

Paul Coca, Jr. explained that he and his parents have been in business in Angels Camp since 2004. They opened their business in Los Gatos in 1983 and have had a store in Valley Springs for 8 years and until recently, a store in Copperopolis. He said there has been a nice rise in the economy and they employ 9 people. They are a full manufacturing shop, customer repair, settings, appraisals. They employ 3 fulltime goldsmiths. They are a member of AGS (American Gem Society) and are the only such member in the Mother Lode. Mr. Coca said they are looking forward to spending the next 30 years in Angels Camp and recently bought a building downtown and will be moving the business to the new site in a couple of years. They have been voted the best jeweler in the Mother Lode and Tri Cities.

Council Member Kulm commended their spirit and for bringing their business to Angels Camp. Council Members Sobon and Lynch complimented their helpful and courteous employees. Council Members Morris and Kelly agreed. Ms. Morris thanked them for attending the meeting.

CONSENT AGENDA

Council Member Kulm removed item 'a' for discussion.

MOTION by Council Member Sobon, seconded by Council Member Lynch and carried 5-0 ADOPTING ITEM 'b' ON THE CONSENT AGENDA:

- b. Adopt Resolution 14-10. A resolution approving the closure of State Route 49 for Gold Rush Day celebration on October 18, 2014.

Consent Item 'a' – Approve minutes of Regular meeting of May 6, 2014.

Council Member Kulm asked if the attachment to the minutes (comments from Council Member Lynch) are being provided as opinion and not as statement of fact. The City Administrator reported that Council Member Lynch was providing a list of the comments he made on May 6th to a particular agenda item.

MOTION by Council Member Kulm, seconded by Council Member Kelly and carried 5-APPROVING THE MINUTES OF THE REGULAR MEETING OF MAY 6, 2014.

REGULAR AGENDA

1. PUBLIC HEARING: ADOPT ORDINANCE NO. 465 AMENDING THE EMERGENCY WATER CONSERVATION PLAN

The City Engineer provided background to Ordinance No. 465.

6:30 Public Hearing Opened.

Mayor Morris asked if there was anyone who wished to speak on this issue. There being none, she closed the Public Hearing at 6:31.

MOTION by Council Member Kulm, seconded by Council Member Lynch and carried 5-0
ADOPTING ORDINANCE NO. 465 - AMENDING SECTIONS 14.90.010 AND 14.90.020 OF
CHAPTER 14.90 'EMERGENCY WATER CONSERVATION PLAN' OF THE CITY OF ANGELS
MUNICIPAL CODE

2. CITY WATER SUPPLY AND DROUGHT REPORT

The City Engineer provided background information and an update to the State drought information provided by the Governor. He asked the Council to support a voluntary water use reduction of 20% throughout the City. The Council were in agreement to support the request.

Calendar was reviewed by the City Clerk.

MEETING WAS ADJOURNED AT 6:40 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk